



ARNPRIOR

Minutes of Regular Council Meeting

October 14, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Dan Lynch

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/Treasurer
Renée Mask, Manager of Financial Services
Guy Bourgon, Director of Public Works
Deanna Streifel, Envir. Engineering Officer
Robin Smith, Town Planner
Glenn Arthur, Director of Recreation Services
John Okum, Fire Chief
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Councillor Mark Willmer
Councillor Lyle Anderson

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Mark Willmer and Councillor Lyle Anderson.

3. Adoption of Agenda

Resolution No. 325-14

Moved by Dan Lynch

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Tuesday, October 14, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 326-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Minutes of the Regular Meeting of Council dated Monday, September 22, 2014 be adopted.

Resolution CARRIED

Minutes of Regular Council Meeting

7. Awards/ Delegations/ Presentations **Awards: Francis Hebert Retirement**

Mayor Reid thanked Volunteer Fire Fighter, Francis Herbert for his forty-two years of service, and outstanding contribution to the Town of Arnprior and the community, on behalf of residents, staff and Council. Mayor Reid presented Mr. Herbert with a certificate and a token of appreciation, in recognition of his retirement.

Fire Chief, John Okum thanked Francis Herbert for his years of service with the Arnprior Fire Department as a Volunteer Fire Fighter. Chief Okum stated that as a Fire Fighter your family and friends are just as committed to the job as the Fire Fighter themselves, and Francis' family and friends have really stood by him through the years. The Town and this community will certainly miss his service and presence.

Francis Herbert thanked the Mayor, Council, and Staff, including the Fire Chief for the opportunity to be a part of the Arnprior Fire Department. He said it was an honour and privilege to be a part of the Town of Arnprior, and serve this community.

Council Members greeted Mr. Herbert and showed their gratitude for his years of service.

Presentations:

The Marketing and Economic Development Officer made a presentation to Council on the Commercial and Business Attraction Update, attached as Appendix A, and forming part of these minutes.

8. Public Meetings None

9. Matters Tabled/Deferred/Unfinished Business None

10. Staff Reports

a) Landfill Strategies Wrap Up Report – Environmental Engineering Officer

Resolution No. 327-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council approve Staff Recommendations 1,2,3,4 as outlined in report 14-10-14-01.

Report and Resolution TABLED

The Environmental Engineering Officer provided an overview of the report.

Mayor Reid stated this report will be coming back for deliberation at the November 10th, 2014 Regular Meeting of Council.

Minutes of Regular Council Meeting

b) Strategic Plan Update 2014 – CAO/Planner

Resolution No. 328-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council receives the CAO's 2014 Update, report number 14-10-14-02 regarding the Town's Strategic Plan.

Report and Resolution CARRIED

The CAO provided an overview of the report.

Mayor Reid stated he was happy to see the progress continuing to be made, and to see another positive report card. Council has embraced this plan. He thanked staff for their continued efforts.

Council Members concurred with Mayor Reid's comments.

c) Bi-Annual Financial Report – Manager of Financial Services

Resolution No. 329-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council receive report number 14-10-14-04 as information.

Report and Resolution CARRIED

The Manager of Financial Services provided an overview of the report.

d) Proclamations – Town Clerk

Resolution No. 330-14

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council proclaim the following:

- a) October 2014 "Child Abuse Prevention Month"
- b) October 19-25, 2014 "Local Government Week"
- c) October 20-26, 2014 "Waste Reduction Week"
- d) October 29, 2014 "Child Care Worker & Early Childhood Educator Appreciation Day"
- e) November 1-8, 2014 "Carbon Monoxide Awareness Week"
- f) November 2014 "Diabetes Awareness Month"

Resolution CARRIED

11. Committee Reports and Minutes

None

Minutes of Regular Council Meeting

12. Notice of Motions

None

13. Reeve's Report From County Council

None

14. Correspondence & Petitions

a) Correspondence Package No. I-14-OCT-18

Resolution No. 331-14

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT the Correspondence Package No. I-14-OCT-18 be received as information and filed accordingly.

Resolution CARRIED

Mayor Reid pointed out the following:

- Item #2 – Letter from the OPP. The 2015 OPP policing cost estimate of \$1,615,000 is approximately \$276,000 less than this year's budget.
- Item #3 – Municipal Monitor Article. Recognize the CAO for his efforts in writing this article. The philosophy and practices in this article is being put to practice in the Town of Arnprior, which is great to see.
- Item #5 – Letter from Ken Sommerville. This man was a tourist who wrote a very nice letter about the Arnprior and District Museum. This is nice to hear.
- Item #8 – Letter from John Yakabuski. The Town of Arnprior was successful in their Ignite Ontario grant application, in support of the Pam Am/Parapan Am Awareness Program initiative.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 332-14

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT the following by-laws be and are hereby enacted and passed:

- i) By-law No. 6391-14 – Part Lot Control (Campbellbrook)
- ii) By-law No. 6392-14 – Award of Downtown Engineering Design

Resolution CARRIED

Resolution No. 333-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT the following by-law be and is hereby enacted and passed:

- iii) By-law No. 6393-14 – Award of Baskin Drive West Engineering Design

Minutes of Regular Council Meeting

At the request of Councillor Strike a recorded vote was taken:

Councillor Grinstead	YES
Councillor Lynch	YES
Councillor Strike	NO
Reeve Stack	YES
Mayor Reid	YES

Resolution CARRIED

b) Resolutions

Resolution No. 334-14

Moved by Dan Lynch

Seconded by Ted Strike

WHEREAS the training of professional firefighters is established and mandated by the Province of Ontario;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection services;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in other provinces in Canada and much of the United States;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Arnprior requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

AND BE IT FURTHER RESOLVED THAT this resolution be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario

Minutes of Regular Council Meeting

- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

Resolution CARRIED

16. Announcements

Councillor Lynch made the following announcements:

- On behalf of Councillor Anderson, he passed on his "Kudo's" to Glenn Arthur & Staff for the work currently being done on the Sullivan Park. Councillor Lynch himself has taken a look at it and feels the work completed is awesome. Thank you Glenn. Pictures will be shown at the next regular meeting of Council during announcements.
- If you are a Senior, be at the Nick Smith Centre on Friday, October 24, 2014 at 11:00 AM as there is a Seniors Symposium taking place with topics such as Protection from Elder Abuse; and Guard Against Scams.
- Kudo's to the Director of Recreation, and the residents of Arnprior for making the World Orienteering competition a huge success. Councillor Grinstead and himself had a firsthand experience in meeting the competitors, and all couldn't say enough about the atmosphere and friendliness of the people of Arnprior.

Councillor Grinstead announced that on Sunday, October 19, 2014 is the St. John Chrysostom Parish Supper from 11:00AM – 6:00PM.

Reeve Stack made the following announcements:

- The Orienteering Championships were very impressive. He was able to present an award to both a 12 year old girl and an 85 year old man, which he felt was impressive to see such a diverse group of people.
- On Saturday, October 18, 2014 Ford is hosting a "Drive 4UR Community" Event to raise funds for the Arnprior Legion, come out and show your support, from 10:00AM-3:00PM.

Mayor Reid thanked residents and staff for such an amazing Orienteering Championships event this weekend. The Town of Arnprior is lucky to have the opportunity to host so many of these types of events.

17. Media Questions

None

18. Closed Session

None

Minutes of Regular Council Meeting

19. Confirmatory By-Law
Resolution No. 335-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT By-law No. 6394-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 14, 2014 and it is hereby enacted and passed.

Resolution CARRIED

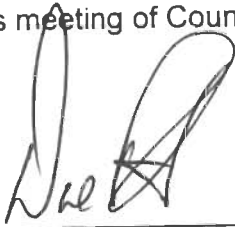
20. Adjournment
Resolution No. 336-14

Moved by Lynn Grinstead

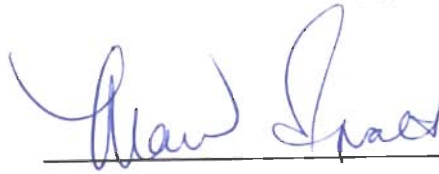
Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 8:32 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk